

**HB13-1019 - Regulatory Reform Act of 2013****Key Points**

- Defines small business as having 500 or fewer employees. Of 170,000 employers, less than 250 have more than 500 employees.
- Size of employer not being tracked was raised by several agencies but this information is readily available on the Department of Labor and Employment website.

**Concerns from agencies:****Department of Agriculture**

- Current practice.

**Department of Health Care Policy and Financing**

- May conflict with federal law and the Colorado Medical Assistance Act
- HCPF is not clear on what would be a minor violation
- Many violations HCPF deals with are administrative in nature such as billing but the actual violations are fraud or abuse. Would the bill prevent HCPF from recovering fraudulent payments?

**Department of Human Services**

- Current practice.

**Department of Labor and Employment**

- No fiscal impact

**Department of Law**

- \$20,380 and 0.3 FTE
- enforces Uniform Consumer Credit Code (consumer lending); Uniform Debt Management Services Act (credit counseling and debt settlement); Credit Services Organization Act (credit repair), Rental Purchase Agreement Act (rent-to-own), and Refund Anticipation Loans Act.
- 1,500 entities and 1,800 annual written complaints
- 20% violation rate so 300 businesses requiring individual attention, 2 hours each

**Department of Local Affairs**

- Standard operating procedure

**Department of Natural Resources**

- Concerns with tracking the status of rules.
- Concerns with federal requirements.

**Department of Personnel and Administration**

- No fiscal impact.

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*SUC BIRCH - 303 866 2993 - (NO) - snort -*

*Colorado AG 720-508-1000*

*General Funded*

*David Blake*

#### **Public Safety**

- No fiscal impact.

#### **Department of Regulatory Agencies**

- Will change the way they enforce rules and will add some legal analysis to determine whether a rule is new and whether a violation is minor.

#### **Department of Revenue**

- Assumes this does not apply to tax code, otherwise high fiscal impact
- Can meet within existing appropriations

#### **Department of Transportation**

- Requires \$52,000 to \$63,000 and 1.0 FTE
- Frequently updates rules. Will include "small business exclusion" in bills.
- Problems with identifying minor rules.

*meeting with them today*

# DRAFT